

MINUTES REPORT OF ANNUAL MEMBERS MEETING PIEDRA SO

Date : Saturday 11th March 2023

Place : clubhouse Golfclub Piedra So

Present Board

Dirk Lohrish, chairman

Richard Dove, treasurer

Jason Helmholdt, member

Tanneke Bartels, member

Absent Board:

Marnix Stoorvogel, secretary

Members Present:

Ray Kurki, Cees de Wolff, Bob Gilmore, Wieze Koopman, Ineke Wikkerink, Brian Albus, Renée van Dongen, Boudewijn Scholte, Robert de Vries, Sandor Kratochvill

Proxies were present for:

Otto Bartels, Cees Fok, Andrew Sands, Donna Hudgeon, Liesbeth Dijkstra, Estella Snelle, John Spronck, Jan Hollestelle, Carla Hollestelle, Ben van der Veen, Els Engelen, Filip Coussement, Harry van den Ouweelen, Anneke van den Bremer, André Verhoef, Bert Vos, Anne Hoemakers, Ronald Prent, Maryellen Prent, Howie Sultanof, Karin Suurland, Laura Bakhuis, Pascal van Empelen, Sharon Gelmers, Omie Trampler, Rob van Leen, Marjo van Leen, Leslie Thomassen, Adina Helmholdt, Carolyn Mustille, Guillermo Noguer, Coen Tjerks, Tom Bergh.

The quorum has been met to make the meeting happen with 47 members represented.

1. OPENING

At 10.00 o'clock the chairman opens the meeting by welcoming the present members.

He mentions that the club has 119 members. Many of them are part time members.

After the enormous rains much work has been done to make the course playable again, both by a group of volunteers and by hired hands and hired equipment. The financial situation allows the club to do so. In the weeks/months to come more will be done to clean more greens of sand and debris and to optimize the water runs on the course, as mentioned in the year report of the board.

Member Brian together with Florus, took care of the driving range and installed the colored tires.

2. MINUTES of the ANNUAL MEMBERS MEETING 2022

The minutes of the annual members meeting of 2022 are approved by the meeting.

3. FINANCIAL REPORT 2022

Anneke van den Bremer and Wietze Koopman formed the audit commission. They audited the financials of 2021 and 2022. They concluded, that the treasurer performed his task perfectly and meticulously and they advise the meeting to discharge the treasurer Mr. Richard Dove. And so it is done!

The chairman thanks the audit commission for the work that is done.

Anneke will step back as audit commission member. Wietze will stay on for another year, together with Boudewijn ('Bous') Scholts.

There are no further questions about the financials.

In the year report it is mentioned what the board proposes to use the money for that the club owns :

- hire an employee for 6 to 8 hours per week as a hand to Ruud Masker, our green keeper
- hire heavy equipment to improve the water ways (rooien) on the course and other big jobs
- extra smoothing of the access roads if required

- purchase of an extra container for golf equipment of the members
- extension of the seating capacity in the clubhouse
- create more shadow at the clubhouse
- purchase of a generator
- updating and extension of the club's website

4. BOARD

Both Dirk and Jason are up for re-election in the board. The meeting agrees.

Marnix has informed the board, that he will resign as secretary/board member. The board proposes that Tanneke will take over this function. The meeting agrees.

No new candidates have come forward to take a seat in the board.

5. TOURNAMENTS

The purpose is to organize a tournament/event every month. The schedule has been circulated.

The dates as mentioned are not definite and can be changed if necessary.

Brian asks why the events always take place in the morning. The board promises to survey if there is a preference for mornings or afternoons. Especially the purchase of a generator would make the organization of an event in the afternoon possible.

6. ANY OTHER BUSINESS

Cees de Wolff agrees to be on the 'building commission'. The commission will develop plans for the extension of the club house. Brian wants to be on the commission too. As a start they will install a box, in which members can put their ideas for any improvement about the clubhouse.

Karoline Ligthart asks if extra tee boxes can be installed for beginning golf players, ladies over 70 and children. The meeting is not in favor of this request. This was mostly due to cost benefit thinking.

It is agreed that there will be extra attention for the existing tee boxes. Some of them are not easily accessible.

Robur de Vries asks if the annual members meeting can be scheduled at 1.00 o'clock pm again. Reason for this question: some golf players wish to play a round of golf after the meeting, when the temperature is more agreeable. The meeting agrees.

It is also agreed, that in the future the course will be closed during the annual members meeting.

7. CLOSING

At about 11.00 o'clock the chairman thanks all participants and closes the meeting.